



**COUNCILMEMBER TODD GLORIA
CITY OF SAN DIEGO**

M E M O R A N D U M

DATE: November 3, 2015
TO: Honorable City Councilmembers
FROM: Councilmember Todd Gloria, Budget and Government Efficiency Committee Chair
SUBJECT: Special Committee Meeting on Monday, November 9, 2015

Todd Gloria

The Budget and Government Efficiency Committee will convene for a Special Committee Meeting on November 9, 2015 at 10:30 a.m. in order to discuss and take action on the following item(s):

- Report from Councilmember Gloria, Councilmember Alvarez and the Independent Budget Analyst regarding Consideration of Proposal to Increase General Fund Stability Reserve
- Report from the City Treasurer requesting Council approval of Annual Presentation of the City Treasurer's Investment Policy and Delegation of Authority to the City Treasurer to Invest Funds
- Report from the Library Department requesting Council approval of the Award of Contracts to Baker & Taylor, Inc. and Ingram Library Services, Inc. to provide library books, materials and processing services

The Special Committee Meeting will be held in the Committee Room on the 12th floor of the City Administration Building, 202 C Street, San Diego, CA.

If you require additional information or have any questions or concerns, please do not hesitate to contact Jessica Lawrence, Council Committee Consultant, at (619) 236-7787 or via e-mail at JLawrence@sandiego.gov.

cc: Honorable Mayor Kevin Faulconer
Honorable City Attorney Jan Goldsmith
Andrea Tevlin, Independent Budget Analyst
Mary Lewis, Chief Financial Officer
Tracy McCraner, Director, Financial Management
Brian Pepin, Director of Council Affairs